



ISO/IEC JTC 1/SC 27 N2432

ISO/IEC JTC 1/SC 27/WG 3 N492

REPLACES: N

ISO/IEC JTC 1/SC 27

Information technology - Security techniques

Secretariat: DIN, Germany

DOC TYPE: Resolutions

TITLE: **SC 27/WG 3 Resolutions - Meeting Number 19**
4 – 8th October 1999
Columbia, MD, USA

SOURCE: SC 27/WG 3 meeting, October 4 – 8, 1999

DATE: 1999-10-08

PROJECT:

STATUS: This document is being circulated for information.

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DISTRIBUTION: P, O, L Members
L. Rajchel, JTC 1 Secretariat
K. Brannon, ITTF
W. Fumy, SC 27 Chairman
M. De Soete, T. Humphreys, M. Ohlin, WG-Conveners
S. Knapskog, Past WG 3 Convener

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ISO - International Organisation for Standardisation

IEC - International Electrotechnical Commission

JTC 1 - “Information Technology”

SC 27 - “Security Techniques”

WG 3 - “Security Evaluation Criteria”

TITLE: Resolutions of ISO/IEC JTC 1/SC 27/WG 3 meeting No. 19, Columbia, Maryland, USA

SOURCE: ISO/IEC JTC 1/SC 27/WG 3 meeting, Columbia

DATE: 1999-10-08

PROJECT:

STATUS: For distribution to ISO/IEC JTC 1/SC 27

**ISO/IEC JTC 1/SC 27/WG 3 resolutions of the
19th meeting in Columbia (MD, USA)
4th – 8th October 1999**

Resolution 1 – Updating of Documents

ISO/IEC JTC 1/SC 27/WG 3 requests the editors of the projects listed below to update the documents identified and take appropriate action in accordance with the disposition of comments.

Doc. No.	Project No.	Title	To be sent to/by	Disposition of Comments Doc. No.
SC 27 N2335	1.27.20 (15292)	Protection Profile Registration Procedures	SC 27 Secr/ 99-12-31	SC 27 N 2429
SC 27 N2334	1.27.21 (15443)	A Framework for IT Security Assurance	SC 27 Secr/ 99-11-01	SC 27 N 2430
SC 27 N2333	1.27.22 (15446)	Guide on the Production of Protection Profiles and Security Targets	SC 27 Secr/ 99-11-15	SC 27 N 2431

Resolution 2 – Document for Study and Comment within SC 27

ISO/IEC JTC 1/SC 27/WG 3 requests the SC 27 Secretariat to circulate the following document for NB study and comment.

Doc. No.	Project No.	Title	Comments due by
SC 27 N2334R	1.27.21 (15443)	A Framework for IT Security Assurance	2000-02-22

Resolution 3 – Disposition of Comments on WD 15292 - Protection Profile registration procedures (Project 1.27.20)

ISO/IEC JTC 1/SC 27/WG 3 thanks the following sources for their comments on WD 15292 and refers to SC 27 N2429 (WG 3 N489) for disposition:

NB comments from Canada, Denmark, France, Germany, Japan, United States in SC 27 N2384 and Liaison Organisation ECMA in SC 27 N2389.

Resolution 4 – Disposition of Comments on WD 15443 - Framework for IT security assurance (Project 1.27.21)

ISO/IEC JTC 1/SC 27/WG 3 thanks the following source for its comments on WD 15443 and refers to SC 27 N2430 (WG 3 N490) for disposition:

NB comments from UK in SC 27 N2394.

ISO/IEC JTC 1/SC 27/WG 3 requests its experts to consider what additional organisations might be able to provide information useful to this project, and asks that name and contact details be communicated to the editors, as appropriate.

Note: WG 3 is sending a liaison statement SC 27 N2453 (WG 3 N497) soliciting input and inviting comments on SC 27 N2334R to a number of organisations, see resolution 13.

Resolution 5 – Disposition of Comments on WD 15446 - Guide for production of Protection Profiles and Security Targets (Project 1.27.22)

ISO/IEC JTC 1/SC 27/WG 3 thanks the following sources for their comments on WD 15446 and refers to SC 27 N2431 (WG 3 N491) for disposition:

NB comments from Canada, France, Germany, Ukraine, United States in SC 27 N2386.

Resolution 6 – Report from the Rapporteur for the working group study period on evaluation methodology

ISO/IEC JTC 1/SC 27/WG 3 thanks the rapporteur Lynne Ambuel for the presentation of her study period progress report (WG 3 N486) and refers to WG 3 N494 for further plans for the study.

Resolution 7 – New Work Item Proposal: Suppliers' Declaration of Conformity for IT Security Products

ISO/IEC JTC 1/SC 27/WG 3 thanks Johannes Appel for his expert contribution (WG 3 N484) and resolves to submit SC 27 N2454 (WG 3 N498) as a New Work Item Proposal to the SC plenary.

ISO/IEC JTC 1/SC 27/WG 3 appoints Johannes Appel as acting editor.

Resolution 8 – Category C Liaison with the CCIMB

ISO/IEC JTC 1/SC 27/WG 3 thanks Ulrich van Essen, the Common Criteria Interpretations Management Board (CCIMB) Liaison Officer, for providing:

SC 27 N2390: CCIMB Liaison statement to ISO/IEC JTC 1/SC 27/WG 3 (WG 3 N483) and Annex (CC Maintenance Overview)

WG 3 N485: Presentation on the progress and status of the CC on behalf of the CCIMB

ISO/IEC JTC 1/SC 27/WG 3 refers to SC 27 N2427 (WG 3 N487) as its liaison statement to the CCIMB.

Resolution 9 – Liaison with ECMA TC 36

ISO/IEC JTC 1/SC 27/WG 3 thanks Haruki Tabuchi for providing SC 27 N2277, Liaison Statement from ECMA TC 36 on the work of ECMA TC 36, and refers to SC 27 N2428 (WG 3 N488) as its liaison statement to ECMA TC 36.

Resolution 10 – WG 3 meetings – Update of SD1

ISO/IEC JTC 1/SC 27/WG 3 agrees, subject to SC 27 Plenary approval, to the updated meeting table:

WG 3 April 00:	2000-04-03/07 (Mon 10.00 – Fri 16.00) in UK
WG 3 October 00:	2000-10-16/20 (Mon 10.00 – Fri 16.00) in Tokyo, Japan

Resolution 11 – Update of SD4

ISO/IEC JTC 1/SC 27/WG 3 requests the SC 27 Secretariat to update SD4, subject to successful NP ballot (see Resolution 7), to read:

<Proj No.>	Target Dates: 2000-04 2000-11 2001-11 2002-04
	Acting Editor: Johannes Appel

ISO/IEC JTC 1/SC 27/WG 3 requests its Convener to submit to the SC 27 Secretariat the following resolutions 12-14 for approval by the SC 27 plenary.

Resolution 12 – Documents for first CD/PDTR

ISO/IEC JTC 1/SC 27 requests its Secretariat to register the following documents as first CD/PDTR and to circulate the document for balloting:

Doc. No.	Project No.	Title
SC 27 N2451	1.27.20	Protection Profile Registration Procedures (CD)
SC 27 N2449	1.27.22	Guide for Production of Protection Profiles and Security Targets (PDTR)

Resolution 13 – Liaison Statements

ISO/IEC JTC 1/SC 27 requests its Secretariat to send the following liaison statements to the committees concerned.

Doc. No.	To	Topics	[Input Doc. No.]
SC 27 N2428	ECMA TC 36	1.27.20, 1.27.22	SC 27 N2389
SC 27 N2427	CCIMB	1.27.16, 1.27.20, 1.27.21, 1.27.22, Evaluation Methodology	SC 27 N2390
SC 27 N2453	<Liaison bodies and other organisations>	1.27.21	

Resolution 14 – New Work Item Proposal

ISO/IEC JTC 1/SC 27 approves the following NP and requests its Secretariat to send it to JTC 1 for NP ballot and to ITTF for registration.

Doc. No.	To	Topic
SC 27 N2354	JTC 1	Suppliers' Declaration of Conformity for IT Security Products

Resolution A - Thanks to the SC 27 Secretariat

ISO/IEC JTC 1/SC 27/WG 3 thanks Krystyna Passia for her efficient secretarial support during the meeting.

Resolution B - Thanks to the Drafting Committee

ISO/IEC JTC 1/SC 27/WG 3 thanks the members of the drafting committee, John Hopkinson, Mats Ohlin, and Kai Rannenberg for drafting the resolutions.

Resolution C - Thanks to the experts and editors

The WG 3 Convener wishes to thank all the WG 3 experts and editors for their effort and continued support in progressing the WG 3 projects.

Resolution D – Thanks to the retiring Convener, Svein Knapskog

ISO/IEC JTC 1/SC 27/WG 3 wishes to express its admiration and thanks to its convener, Svein Knapskog, for his many years of excellent work guiding the WG and managing its secretariat.

WG 3 experts particularly appreciate his infrequent use of his fearsome Battle Axe, unlike his illustrious Viking ancestors, notably Olaf. The tales told around the WG 3 campfires of Svein's exploits, daring and perseverance during the standards battles are legion, and the experts recognise that none will best his deeds. The experts are sure that his repeated slaying of the dragon of ISO Directives, thus saving the Evaluation Criteria Princess, will be the subject of odes for many generations.

Resolution E - Thanks to the Host and Sponsors

ISO/IEC JTC 1/SC 27/WG 3 thanks

- SPARTA Inc for the excellent hosting of this meeting.
In particular, it thanks Debra Cook, Sharon Downey, Cindy Moiani, Dale Nunley, Erin Richard, Mike Richard, and Howie Weiss for their efficient assistance and support before and during the meeting.
- National Institute for Standards and Technology and National Security Agency for organising the SC 27 events in Columbia and particularly Eugene Troy and Sheila Brand for their excellent?? efforts in the planning and support of these events.
- National Security Agency, Information Systems Security Organisation for organising the very interesting visits to the Cryptologic Museum,
- the Smithsonian Institution, AT&T Corporation, Compaq Corporation and IBM Corporation for the most enjoyable reception on Wednesday evening and for the well organised visit to the impressive Smithsonian museums on Thursday afternoon.